



ENERGY SUPPLY TECHNICAL WORK GROUP

CALL #9

MAY 11, 2006



TODAY'S AGENDA

- **CALL TO ORDER AND ROLL CALL**
- **REVIEW AND APPROVAL OF LAST CALL SUMMARY**
- **REVIEW AND DISCUSSION OF DRAFT POLICY OPTIONS RESULTS**
- **AGENDA ITEMS FOR NEXT CCAG MEETING**
- **AGENDA ITEMS FOR NEXT TWG MEETING**
- **CALL TO THE PUBLIC**
- **ANNOUNCEMENTS**

CCAG DRAFT POLICY OPTIONS FOR ANALYSIS

- **REFER TO AND REVIEW TWG POLICY TEMPLATE**
 - **SUMMARY TABLE OF RESULTS**
 - **NOTE THAT OPTIONS HAVE POTENTIAL OVERLAP, INTERACTION AND REDUNDANCY IN SOME CASES, SO RESULTS MAY CHANGE**
 - **NOTE THAT WORK IS ONGOING IN SOME CASES**
 - **DETAILED POLICY DESCRIPTIONS**
 - **NOTE REVISIONS FOLLOWING MARCH CCAG MEETING.**
 - **FURTHER MODIFICATIONS WILL BE MADE BASED ON TODAY'S TWG REVIEW AND DISCUSSION, AND PRESENTED TO THE CCAG FOR CONSIDERATION AT THE MAY 16 MEETING.**

FOR NEXT CCAG MEETING

- **REVIEW CUMULATIVE RESULTS OF DRAFT POLICY OPTION RESULTS**
- **PRESENT TWG DRAFT POLICY OPTIONS AND RESULTS IN TWO BATCHES:**
 - **CONSENSUS OPTIONS**
 - **NON-CONSENSUS OPTIONS, WITH NOTATION OF KEY BARRIERS AND GENERAL LEVEL OF SUPPORT (ALSO FOR OPTIONS THAT THE TWG IS NOT ABLE TO FULLY REVIEW)**
- **CCAG DETERMINES CONSENSUS, NON-CONSENSUS POLICY OPTIONS**
 - **CONSENSUS OPTIONS GO TO FINAL DRAFTING**
 - **NON-CONSENSUS OPTIONS RETURN TO TWG FOR FURTHER WORK UNLESS THE CCAG CHOOSES BY CONSENSUS TO STOP WORK ON THEM**
- **DISCUSS CONTENT AND PROCESS FOR FINAL REPORT**

FOR NEXT TWG MEETING

- **REVIEW AND REVISION OF CCAG OPTIONS**
 - **FOCUS ON ALTERNATIVES TO CCAG OPTIONS WITH BARRIERS TO CONSENSUS**
 - **MODIFY DESCRIPTION, DESIGN OR ANALYSIS AS NEEDED BASED ON CCAG DECISIONS**
- **REVIEW CUMULATIVE RESULTS OF OPTIONS**
- **DISCUSS FINAL REPORT TEXT AND PROCESS**

PUBLIC INPUT, ANNOUNCEMENTS

- **PUBLIC INPUT?**
- **ANNOUNCEMENTS?**